

(Draft - Awaiting Formal Approval)
**MINUTES OF THE
INFRASTRUCTURE AND GENERAL GOVERNMENT APPROPRIATIONS SUB
COMMITTEE**

Friday, February 10, 2017 • 8:00 am • 445 State Capitol

Members Present:

Sen. Wayne A. Harper, Senate Chair
Rep. Gage Froerer, House Chair
Rep. Walt Brooks, House Vice Chair
Sen. J. Stuart Adams
Sen. Jacob L. Anderegg
Sen. D. Gregg Buxton
Sen. Lyle W. Hillyard
Sen. David P. Hinkins
Sen. Karen Mayne
Rep. Craig Hall
Rep. Lynn N. Hemingway
Rep. A. Cory Maloy

Rep. Mike K. McKell
Rep. Dixon M. Pitcher
Rep. Marie H. Poulson
Rep. Douglas V. Sagers
Rep. Mike Schultz

Members Absent:

Rep. John Knotwell

Staff Present:

Mr. Sean C. Faherty, Fiscal Analyst
Mr. Brian Wickle, Fiscal Analyst
Ms. Cami Thorpe, Committee Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at le.utah.gov.

1. Call to Order / Approval of Minutes

Chair Froerer called the meeting to order at 8:08 a.m.

MOTION: Rep. Hemingway moved to approve the minutes of the February 6 and 8, 2017 meetings. The motion passed with a vote of 13-0-5.
Voting in the affirmative were:
Harper W, Froerer G, Brooks W, Buxton D G, Hillyard L, Hinkins D, Hall C, Hemingway L, Maloy AC, McKell M, Poulson M, Sagers D, Schultz M
Absent or not voting were:
Adams J S, Anderegg J, Mayne K, Knotwell J, Pitcher D

2. State Courts High-cost Lease with Carbon County

Alyn Lunceford, Facilities Director, Utah State Courts, presented the State Courts High-cost Lease with Carbon County.

2-State Courts High-cost Lease with Carbon County

Rep. Douglas V. Sagers asked questions.

3. Land Banking Requests

Gary L. Carlston, President, Snow College, presented the land banking request for Snow College.

Jake Dettinger, Vice President of Finance and Administrative Services, presented details to the project.

3a-FY 2018 Land Bank Request - Snow College

Sen. Lyle W. Hillyard asked questions.

Missy Larsen, Chief of Staff, Utah Attorney General's Office, presented the land banking request for the Utah Attorney General's Office.

Kimberly Schmeling, Director of Administration and Finance, spoke to the project.

Chair Froerer, Sen. D. Gregg Buxton, and Rep. Douglas V. Sagers asked questions.

4. Non-State Funded Capital Development Requests

Sal Petilos, Director, Department of Alcoholic Beverage Control, presented the non-State funded capital development request.

4a-FY 2018 Cap Dvlp Request - Non-state Funded - DABC

Chair Froerer, Sen. Karen Mayne, Sen. J. Stuart Adams, Sen. D. Gregg Buxton, Sen. Lyle W. Hillyard, and Rep. Dixon M. Pitcher asked questions.

Paul Morris, Vice President of Administrative Affairs, Dixie State University, presented the non-State capital development request for Dixie State College.

Chair Harper and Sen. Lyle W. Hillyard asked questions.

Jerry Basford, Associate Vice President for Student Affairs, University of Utah, presented the non-State funded capital development request for University of Utah.

4d-FY 2018 Cap Dvlp Request - Non-state Funded - UU Guest House

Chair Harper and Rep. Dixon M. Pitcher asked questions.

5. Requests for Appropriations

Joel Rosenberg, Director, The Amazing Earth Fest, presented the request for appropriations.

5-Amazing Earthfest

Chair Froerer, Chair Harper, and Sen. Lyle W. Hillyard asked questions.

Sen. Ralph Okerlund spoke to the project.

6. Voting on Prioritizations

All voting results can be found on the IGG Voting Results document under the linked meeting materials.

6-IGG Voting Results

MOTION: Rep. Sagers moved to increase FY 2017 Dedicated Credits authorization by \$29,500 to the Executive Director - Executive Director program in the Department of Administrative Services. Item 1 on the IGG Voting Results document. The motion passed with a vote of 15-0-3.
Voting in the affirmative were:
Harper W, Froerer G, Brooks W, Anderegg J, Buxton D G, Hillyard L, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D
Absent or not voting were:
Adams J S, Knotwell J, Schultz M

MOTION: Rep. Maloy moved to increase Budgeted FTE by 1 beginning in FY 2018 ongoing to the ISF Risk Management - ISF Risk Management Administration program in the Department of Administrative Services. Item 2 on the IGG Voting Results document. The motion passed with a vote of 16-0-2.
Voting in the affirmative were:
Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Buxton D G, Hillyard L, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D
Absent or not voting were:
Knotwell J, Schultz M

MOTION: Rep. Hemingway moved to approve the reallocation of Transportation Fund

appropriations beginning in FY 2018 ongoing from the Construction Management - Federal Construction - New program in the Department of Transportation as shown below: Class 8 Snow Plow Truck Replacement, Operations/Maintenance Management - Equipment Purchases, \$6 million; Learning and Development, Support Services - Human Resources Management, \$200,000; Performance Auditor, Support Services - Internal Auditor, \$120,000; Right of Way Property Inventory, Engineering Services - Right of Way, \$300,000; Right of Way Surplus Land Descriptions, Engineering Services - Right of Way, \$200,000. Item 3 on the IGG Voting Results document. The motion passed with a vote of 15-0-3.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Buxton D G, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D

Absent or not voting were:

Hillyard L, Knotwell J, Schultz M

MOTION: Sen. Mayne moved to approve the intent language below that directs use of Transportation Fund appropriations. "The Legislature intends that \$2,400,000 from FY 2018 Transportation Fund appropriations to the Construction Management - Federal Construction - New program be directed to Davis County and Taylorsville City as lead agencies for roadway-related environmental, design, engineering and improvements for proposed bus rapid transit routes with Davis County and Taylorsville City each receiving \$1,200,000. Item 4 on the IGG Voting Results document. The motion passed with a vote of 15-0-3.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Buxton D G, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D

Absent or not voting were:

Hillyard L, Knotwell J, Schultz M

MOTION: Sen. Adams moved to approve intent language below that directs use of Transportation Investment Fund. "The Legislature intends that as resources allow, the Department of Transportation may expend no more than \$5,500,000 from the Transportation Investment Fund to reimburse a county of the second class for general fund disbursements made in the previous two fiscal years for a State highway project. Item 5 on the IGG Voting Results document. The motion passed with a vote of 15-0-3.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Buxton D G, Hinkins

D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D

Absent or not voting were:

Hillyard L, Knotwell J, Schultz M

MOTION: Sen. Hinkins moved to approve intent language below that directs use of Transportation Fund appropriations. "The Legislature intends that \$40,000 from FY 2017 Transportation Fund appropriations to the Construction Management - Federal Construction - New program be directed to Helper City for transportation projects to revitalize downtown Helper. Item 6 on the IGG Voting Results document. The motion passed with a vote of 15-0-3.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Buxton D G, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D

Absent or not voting were:

Hillyard L, Knotwell J, Schultz M

MOTION: Rep. McKell moved to approve intent language below that directs use of Transportation Fund appropriations. "The Legislature intends that \$1.2 million from FY 2017 Transportation Fund appropriations to the Construction Management - Federal Construction - New program be directed to Carbon County to repair road flood damage of county-owned roads in Carbon County. Item 7 on the IGG Voting Results document. The motion passed with a vote of 15-0-3.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Buxton D G, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D

Absent or not voting were:

Hillyard L, Knotwell J, Schultz M

MOTION: Rep. Brooks moved to approve the intent language below that directs use of transportation fund appropriations. "The Legislature intends that \$100,000 from FY 2017 Transportation Fund appropriations to the Construction Management - Federal Construction - New program be directed to Town of Rockville to rehabilitate the historic Rockville Bridge in Washington County. The Department of Transportation shall release the \$100,000 from Transportation Fund to the Town of Rockville only upon certification that \$2,330,920 from Federal Highway Administration funding is available for the project and that the Town of Rockville has raised \$169,250 for the project. Item 8 on the IGG Voting Results document.

The motion passed with a vote of 15-0-3.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Buxton D G, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D

Absent or not voting were:

Hillyard L, Knotwell J, Schultz M

MOTION: Sen. Buxton moved to approve FY 2017 and FY 2018 FTE transfers and associated funding for the Department of Transportation as shown below. More information can be found at item 9 on the IGG Voting Results document. The motion passed with a vote of 15-0-3.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Buxton D G, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D

Absent or not voting were:

Hillyard L, Knotwell J, Schultz M

MOTION: Rep. Hall moved to approve intent language below that directs use of capital improvement appropriations. "The Legislature intends that up to \$750,000 from appropriations to the Capital Budget - Capital Improvements - Capital Improvements program be used to complete renovation of the Public Safety and Driver License Building in Brigham City." Item 10 on the IGG Voting Results document. The motion passed with a vote of 14-0-4.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Buxton D G, Hinkins D, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D

Absent or not voting were:

Hillyard L, Mayne K, Knotwell J, Schultz M

Sen. D. Gregg Buxton asked questions.

Chair Froerer responded to questions.

MOTION: Rep. Hemingway moved to approve the intent language below that directs use of capital improvement appropriations. "The Legislature intends that \$4,000,000 from appropriations to the Capital Budget - Capital Improvements-Capital Improvements program be used to extend utilities to the Utah National Guard's property in Nephi." Item 11 on the IGG Voting Results document. The motion

passed with a vote of 14-1-3.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D

Voting in the negative was:

Buxton D G

Absent or not voting were:

Hillyard L, Knotwell J, Schultz M

MOTION: Rep. Pitcher moved to approve the General Fund one-time appropriations prioritizations as shown below. In connection with priority #2, I move to approve the intent language below that directs use of LeRay mcAllister Critical Land Conservation Program funds. "The Legislature intends that \$2,000,000 from the LeRay McAllister Critical Land Conservation Program be used toward the purchase of conservation easements of agricultural lands in Weber County and Utah County with \$1,000,000 for each location." Items 12 and 12a on the IGG Voting Results document. The motion passed with a vote of 15-0-3.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Buxton D G, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D

Absent or not voting were:

Hillyard L, Knotwell J, Schultz M

Chair Harper spoke to the motion.

MOTION: Rep. Poulson moved to approve the FY2018 General Fund ongoing appropriations prioritizations as shown below. More information can be found at item 13 on the IGG Voting Results document. The motion passed with a vote of 15-0-3.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Buxton D G, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D

Absent or not voting were:

Hillyard L, Knotwell J, Schultz M

MOTION: Sen. Buxton moved to approve FY 2018 Education Fund one-time appropriations prioritization as shown below. Item 14 on the IGG Voting Results document. The motion passed with a vote of 16-0-2.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Buxton D G, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D, Schultz M

Absent or not voting were:

Hillyard L, Knotwell J

Sen. J. Stuart Adams asked questions for clarification on the motion.

Chair Froerer responded to questions.

MOTION: Sen. Harper moved to authorize chairs that in connection with the FY 2018 Education Fund one-time appropriations prioritization list above, authorized the chairs of the Infrastructure and General Government (IGG) Appropriations Subcommittee to address a memorandum to the chairs of the Executive Appropriations Committee (EAC) outlining the following funding options for higher education, public education, and other state buildings. This is the order that the subcommittee recommends funding for this year. 1) Appropriate from Education Fund one-time and General Fund one-time; 2) do not authorize any new buildings this year; 3) use ongoing General Fund and Education Fund revenues; 4) issue General Obligation bonds (the IGG Subcommittee does not recommend bonding, but is only providing options for EAC to consider). Item 14a on the IGG Voting Results document. The motion passed with a vote of 16-0-2.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Buxton D G, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D, Schultz M

Absent or not voting were:

Hillyard L, Knotwell J

MOTION: Sen. Adams moved to recommend that the Legislature fund agencies for all impacts associated with rates that will be charged by internal service funds in FY 2018 and the Division of Risk Management rates for FY 2017. Item 15 on the IGG Voting Results document. The motion passed with a vote of 16-0-2.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Buxton D G, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D, Schultz M

Absent or not voting were:

Hillyard L, Knotwell J

MOTION: Rep. Sagers moved to approve the FY 2018 non-State funded capital development requests for State agencies and higher education institutions as shown below. Item 16 on the IGG Voting Results document. The motion passed with a vote of 16-0-2.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Anderegg J, Buxton D G, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D, Schultz M

Absent or not voting were:

Hillyard L, Knotwell J

MOTION: Sen. Adams moved to approve intent language shown below. "The Legislature intends that the \$20,000,000 ongoing Education Fund appropriation to capital development be committed in Fiscal Year 2019 and Fiscal Year 2020 to the University of Utah Project titled Medical Education and Discovery." Item 14b on the IGG Voting Results document. The motion passed with a vote of 15-0-3.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Buxton D G, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D, Schultz M

Absent or not voting were:

Anderegg J, Hillyard L, Knotwell J

MOTION: Sen. Mayne moved that the request from Sen. Okerlund on Amazing Earth Fest be prioritized number 6 on the General Fund on-time appropriations for \$30,000. Item 12 on the IGG Voting Results document. The motion passed with a vote of 15-0-3.

Voting in the affirmative were:

Harper W, Froerer G, Brooks W, Adams J S, Buxton D G, Hinkins D, Mayne K, Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D, Schultz M

Absent or not voting were:

Anderegg J, Hillyard L, Knotwell J

7. Other Business

Chair Harper reminded the Committee that there would be a meeting on February 14, 2017 at 4:00 p.m.

8. Adjourn

MOTION: Rep. Schultz moved to adjourn. The motion passed with a vote of 15-0-3.
Voting in the affirmative were:
Harper W, Froerer G, Brooks W, Adams J S, Buxton D G, Hinkins D, Mayne K,
Hall C, Hemingway L, Maloy AC, McKell M, Pitcher D, Poulson M, Sagers D,
Schultz M
Absent or not voting were:
Anderegg J, Hillyard L, Knotwell J

Chair Froerer adjourned the meeting at 9:48 a.m.

Wayne A. Harper, Co-Chair

Gage Froerer, Co-Chair